

**TOWN of SHELBURNE  
ETHICS COMMITTEE MEETING  
Thursday, February 16, 8:00 AM  
SHELBURNE TOWN OFFICES  
Meeting Room 2  
AGENDA**

1. Call to Order
2. Approval of Minutes of Meetings of January 13 and February 4, 2017 – Action Item
3. Public Participation and Public Comments
4. Discussion of Needed Changes to Rules of Procedure and the Ordinance
5. Continued Discussion of the Committee’s Agenda for 2017.
6. A discussion of any other matters raised by Committee members related to Ethics and Conflicts of Interest of Town Public Officials
7. A discussion of any other matters raised by the public related to Ethics and Conflicts of Interest of Town Public Officials.
8. Future Meetings
9. Other Business

*Reasonable accommodations shall be provided upon request to ensure that this meeting is accessible to all individuals regardless of disability*